



Agenda

October 19th, 2000 Business Meeting

1. (1-1:15 pm) Introductions
2. (1:15-1:20 pm) **Decision Item** - Communication issues & ListServ options (Jill Saligoe-Simmel)
3. (1:20-1:25 pm) **Approval Item** - Letterhead of Council (Jill Saligoe-Simmel)
4. (1:25-1:35 pm) **Approval Item** - Request for Council recognition as FGDC Cooperating Group (Jill Saligoe-Simmel)
5. (1:35-1:50 pm) **Decision Item** - Networking Committee and Council member's role for contacts list (Becky McKinley)
6. (1:50-2:10pm) Report - 21st Century Grant Submission by Polis in partnership with Council (Dan Pusey)
7. First Year Activities
 - a. (2:10-2:30pm) **Decision Item** - Response to OMB "Implementing a New Paradigm" / I-Teams initiative (Jill Saligoe-Simmel)
 - b. 2:30-2:40 BREAK
 - c. (2:40-3:15pm) **Decision Item** - Strategic planning process (Jill Saligoe-Simmel)
 - i. Needs assessment
 - ii. Prioritization
 - iii. Planning and recommendations
 - iv. Identify funding strategy
 - d. (3:15-3:20pm) **Approval Item** - Statewide comprehensive survey
 - e. Subcommittees tasks, milestones
 - i. (3:20-3:40pm) **Decision Item** - Data Sharing Committee approach to data clearinghouse, re: data cooperative vs. "federal model" (Bruce Nielsen)
 - f. (3:40-3:50pm) **Decision Item** - establish a IGIC Funding Workgroup or Legislative Workgroup to address 1) IGIC funding strategies, 2) funding strategy for data cooperative, and 3) look at funding strategies for statewide data, resources, etc.
8. (3:50-4pm) Open floor
9. (4pm) Adjourn

* Please submit new agenda items to Jill Saligoe-Simmel at least 7 days prior to each Council business meeting.

** Next Meeting Friday, January 19, 2001, 1-4 p.m.